

## **1. Call to Order**

Trustee Wishau called the meeting to order at 5:30 p.m.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs. Trustee Weatherston and Trustee Stillman were also present.

Absent: None.

Department Managers: Administrator Tom Christensen, HR Director Toni Muise, Public Works Director Tom Lazcano, Development Director Peter Wagner and Highway Supervisor Bill Jacoby.

## **2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated February 1, 2021. Seconded by President Dobbs. Motion carried unanimously.

## **3. Resolution 2021-18 – Resolution Authorizing The Village Of Caledonia To Procure A Rubber Tire Excavator**

The Finance Committee briefly discussed the different bids that were received. Although there were cheaper bids, Fabrick Cat was recommended because the attachments are compatible with the Highway Department's equipment.

Motion by Trustee Martin to approve Resolution 2021-18 and forward to the Village Board for final approval. Seconded by President Dobbs. Motion carried unanimously.

## **4. Resolution 2021-19 – Resolution Authorizing The Village Of Caledonia To Procure A Bucket Truck**

The Finance Committee briefly discussed the different bids that were received. Jacoby explained the difference in specs, but all the bids were comparable. There was no real trade-in value and the old equipment was suggested to be listed the Wisconsin Surplus site for more return value. The Runnion Equipment Company was recommended.

Motion by Trustee Martin to approve Resolution 2021-19 and forward to the Village Board for final approval. Seconded by President Dobbs. Motion carried unanimously.

## **5. Beer Garden Discussion**

The Parks and Recreation Advisory Committee reviewed the Beer Garden contract and discussed the possibility of the contract being amended. The Committee reviewed parts of the contract and discussed how this might be affected if the County were to take over the park. Ken Michel of the Beer Garden was present and proposed modifying the rent calculated formula to bring down the cost of rent; Michel explained that they are paying more rent than Petrified Springs Park (a larger park). He felt with the high rent causes hesitation to open on a less-busy weekends for affordability reasons. There was discussion to modify the percentage based off Petrified Springs rental. There was further discussion regarding the drink tokens that are being provided by the Beer Garden and the

possibility of having two different drink tokens to distinguish which are to be collected on for revenue.

Staff thought that if there was going to be a comparison of contracts, in this instance with Petrified Springs Park, then the contract should be compared in totality - such as exclusive rights to the park. Rates from surrounding parks were checked, but it was found that there is not consistency with what is being charged among those establishments. Staff commended Michel for his work at the park but had concerns with raising the limit and dropping the percentage. Staff ultimately felt no changes should be made, however the Board felt this should be discussed further. The Board asked that this contract be further discussed at the Special Village Board meeting in Closed Session.

## **6. Adjournment**

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 6:02 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk